

EDWARD H. KUBO, JR. #2499  
United States Attorney  
District of Hawaii

RONALD G. JOHNSON #4523  
Chief, Major Crimes

LORETTA SHEEHAN #4160  
Assistant U.S. Attorney  
Room 6-100, PJKK Federal Building  
300 Ala Moana Boulevard  
Honolulu, Hawaii 96850  
Telephone: (808) 541-2850  
Facsimile: (808) 541-2958  
E-mail: [loretta.sheehan@usdoj.gov](mailto:loretta.sheehan@usdoj.gov)

Attorneys for Plaintiff  
UNITED STATES OF AMERICA

FILED IN THE  
UNITED STATES DISTRICT COURT  
DISTRICT OF HAWAII

SEP 08 2005  
at 2 o'clock and 15 min  
SUE BEITIA, CLERK

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF HAWAII

UNITED STATES OF AMERICA,	)	CR. NO. 05-00339 DAE
	)	
Plaintiff,	)	FIRST SUPERSEDING INDICTMENT
	)	
v.	)	
	)	
KEITH H. MALAQUI,	)	[18 U.S.C. §§ 922(j);
	)	922(g)(3); 924(a)]
	)	
Defendant.	)	
	)	

FIRST SUPERSEDING INDICTMENT

RECEIPT AND POSSESSION OF STOLEN FIREARM

The Grand Jury charges:

On or about July 15, 2005, to and including July 28, 2005, in the District of Hawaii, the defendant, KEITH H. MALAQUI, did knowingly receive and possess stolen firearms, to wit:

1. 1 Taurus, model Raging Hornet, .22 caliber, revolver, bearing a partial serial number 474;

2. 1 Volunteer Enterprises, model Commando Mark III, .45 caliber, carbine, bearing serial 16826;
  3. 1 Chinese type 56, model SKS, 7.62 x 39 mm caliber, assault rifle, bearing serial number 24016207N;
  4. 1 Ruger, model Mini-14, .223 caliber, semi-automatic rifle, bearing serial number 184-90594,
- all which were manufactured outside the State of Hawaii and had previously been shipped and transported in interstate commerce to Hawaii.

All in violation of Title 18, United States Code, Sections 922(j) and 924(a)(2).

COUNT 2

USER IN POSSESSION OF FIREARM

The Grand Jury further charges:

- On or about July 15, 2005, to and including July 28, 2005, in the District of Hawaii, the defendant, KEITH H. MALAQUI, being an unlawful user of a controlled substance, as defined in Title 21, United States Code, Section 802, knowingly possessed in and affecting commerce, a firearm, to wit,
1. 1 Taurus, model Raging Hornet, .22 caliber, revolver, bearing a partial serial number 474;
  2. 1 Volunteer Enterprises, model Commando Mark III, .45 caliber, carbine, bearing serial 16826;
  3. 1 Chinese type 56, model SKS, 7.62 x 39 mm caliber, assault rifle, bearing serial number 24016207N;

4. 1 Ruger, model Mini-14, .223 caliber, semi-automatic rifle,  
bearing serial number 184-90594,

All in violation of Title 18, United States Code,  
Sections 922(g)(3) and 924(a).


DATED: September 8, 2005, at Honolulu, Hawaii.

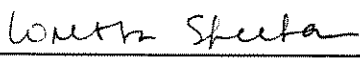
A TRUE BILL

/s/

FOREPERSON, GRAND JURY

EDWARD H. KUBO, JR.  
United States Attorney  
District of Hawaii

*for*   
RONALD G. JOHNSON  
Chief, Major Crimes

  
LORETTA SHEEHAN  
Assistant U.S. Attorney